



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 25, 2014

Pledge of Allegiance

Approval of the minutes of the November 18, 2014 General Session, and the minutes of the November 20, 2014 Briefing meeting

1. MUNICIPAL COURT

Resolution No. 830-14

Resolution authorizing a transfer of General Fund appropriations for Appointed Counsel expenses. (Municipal Court)

2. ANIMAL CONTROL

Resolution No. 831-14

Resolution authorizing a transfer of non-general fund appropriations for the operation of the animal shelter. (Animal Control)

3. FLEET MANAGEMENT

Resolution No. 832-14

Resolution authorizing the settlement of a claim for damage to a 2013 Ford Interceptor. (Fleet Management) (\$14,491.71)

Resolution No. 833-14

Resolution authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management)

4. SANITARY ENGINEERS

Resolution No. 834-14

Resolution authorizing a contract agreement between Franklin County Board of Commissioners and the City of Columbus for Water Sampling and Analytical Services (Sanitary Engineers) (\$6,000)

Resolution No. 835-14

Resolution authorizing a Water Supply Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Design/Engineering of the Sanitary District 4 Waterline Valve Replacement Project (Sanitary Engineers)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 836-14

Review of Petition to Annex 68.8 +/- acres from Blendon Township to the City of Columbus Case #ANX-EXP2-25-14 (Economic Development and Planning)

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 837-14

Resolution authorizing a consultant contract with Herzog & Associates, LLC, for professional consulting services (Child Support Enforcement) (\$42,500)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 838-14

Resolution authorizing the recycling of information technology equipment declared as obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

8. HUMAN RESOURCES

Resolution No. 839-14

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 840-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$760,587.60)

10. BOARD OF COMMISSIONERS

Resolution No. 841-14

Resolution to undertake a local food planning effort in coordination with the City of Columbus (Board of Commissioners)

Resolution No. 842-14

Resolution authorizing Scioto Greenways Agreement between the Board of Commissioners and the City of Columbus (Board of Commissioners)

JOURNALIZATION